AGENDA <u>BOARD OF EDUCATION MEETING</u> SANDY CREEK CENTRAL SCHOOL DISTRICT BOARD ROOM 124 SALISBURY STREET, SANDY CREEK, NY 13145 March 9, 2023 BOARD MEETING 6:30 P.M.

1. <u>Call To Order</u>

2. <u>Pledge of Allegiance</u>

3. Presentation

3.1 Capital Project Update (Watchdog Building Partners - Fred Langworthy)

4. Public Comment

The Board of Education has set aside a period of time not to exceed fifteen (15) minutes/three (3) minutes maximum per person as an opportunity for the community to address the Board regarding agenda and nonagenda items. If you are considering speaking to the Board during the public comment section on the agenda, please ensure <u>that you have exhausted the proper chain of command (i.e. Teacher, Principal,</u> <u>Superintendent</u>) **prior** to addressing the Board of Education. After having exhausted the Chain of Command and you wish to speak during public comment section, we ask that you sign in on the clipboard at the doorway, then at this point in our agenda, please stand, state your name and then address your concerns to the Board President, not the audience. (Be reminded that this portion of our agenda is <u>not</u> a place to discuss staff or students.) <u>NOTE</u>: The Board President will listen to your comment, take it under advisement but will <u>not</u> comment on or answer questions on your concern at this time. As per, Board of Education Policy 1230 Public Participation at Board Meetings.

- 5. Executive Session (if needed)
- 6. Consent Agenda Changes

7. <u>Consent Agenda</u>

- 7.1 <u>Approval of Minutes</u>
 7.1.1 Regular Meeting: February 9, 2023
- 7.2 Approval of CSE Recommendations
- 7.3 <u>Approval of Financial Reports</u>
 7.3.1 Clerk's and Treasurer's Report
 7.3.2 Extracurricular Activity Report
- 7.4 Approval of Position Authorizations/Abolishments
 - None.
- 7.5 <u>Approval of Position Resignations/Terminations</u>
 - 7.5.1 RESOLVED, upon the recommendation of the Interim Superintendent, to accept the **resignation** of **Maryanne Crast**, from her position as a **Bus Aide**, for purposes of retirement, effective June 23, 2023.

- 7.5.2 RESOLVED, upon the recommendation of the Interim Superintendent, to accept the **resignation** of **Cynthia Hauer**, from her position as a **Bus Driver**, for purposes of retirement, effective June 30, 2023.
- 7.6 <u>Approval of Leave of Absence</u> None.

7.7 <u>Approval of Appointments</u>

- 7.7.1 RESOLVED, upon the recommendation of the Interim Superintendent, to appoint Heather Manwaring to the position of Teacher Aide, for a probationary period of 52 weeks, to commence retroactive to March 2, 2023 and concluding May 2, 2024. Ms. Manwaring will be paid \$16.79 per hour, for an approximate pro-rated salary of \$8,940.68. (Position due to the resignation of Bonita Worthington.)
- 7.7.2 RESOLVED, upon the recommendation of the Interim Superintendent, to appoint the following **Spring Coaches** for the 2022-2023 school year:

Matthew Soluri	Volunteer Assistant Softball Coach
Benjamin Thomas	Volunteer Assistant Baseball Coach

8. <u>Reports</u>

- 8.1 Board Committee Reports/Comments
 - a. Curriculum and Assessment (CDEP) (February 15, 2023)
 - b. Oswego County BOCES Board of Education (CiTi)
- 8.2 Principal's Reports/Comments
- 8.3 Superintendent's Report/Comments
- 9. <u>Discussion Items</u> Please notify the Superintendent of any items prior to the Board Meeting
 - 9.1 REVISED 2022-2023 School District Calendar
 - 9.2 2023-2024 Budget
 - 9.3 Other
- 10. <u>Communications</u> Please notify the Superintendent of any items prior to the Board Meeting None.

11. Action Items

- 11.1 RESOLVED, upon the recommendation of the Interim Superintendent, to approve the additions to the 2022-2023 Master List of Substitutes for Instructional Staff and Support Staff, pending <u>fingerprint approval</u>.
- 11.2 RESOLVED, upon the recommendation of the Interim Superintendent, to **permanently appoint MacKenzie Shirley** to the position of **Maintenance Worker**, effective March 10, 2023.
- 11.3 RESOLVED, upon the recommendation of the Interim Superintendent, to **permanently appoint** William Shelmidine to the position of Computer Services Assistant, effective March 14, 2023.
- 11.4 RESOLVED, to approve and ratify the Memorandum of Agreement for a new collective bargaining agreement from July 1, 2023 through June 30, 2025, with the Sandy Creek Central School District Teachers Association and further, the Board of Education authorizes the Interim Superintendent to sign the resulting bargaining agreement.

- 11.5 RESOLVED, upon the recommendation of the Interim Superintendent, to **adopt** the *revised* 2022-2023 School District Calendar.
- 12. Executive Session (if needed)
- 13. Future Board of Education Meetings
 - 13.1 Regular Meeting: Thursday, April 13, 2023
 - 13.2 Special Meeting: <u>Wednesday</u>, April 26, 2023 (BOCES Administrative Vote)
- 14. Adjournment